

**MEETING
AUBURN ARTS COMMISSION
THURSDAY, MARCH 13, 2003
7:30 A.M.**

Auburn Civic Center, Room 10
1225 Lincoln Way
Auburn, California 95603

AGENDA

I. CALL TO ORDER

II. ROLL CALL AND DECLARATION OF A QUORUM

III. AGENDA APPROVAL

IV. MINUTES OF FEBRUARY 13, 2003

V. PUBLIC COMMENT

This is the time provided so that persons may speak on any item not on this agenda. However, Commissioners cannot act on items not included on this agenda. Items discussed under Public Comment may be placed on a future meeting agenda. Please make your comments as brief as possible.

VI. CORRESPONDENCE

VII. PROJECT REPORTS

- A. Strategic Plan (Gilbert)
- B. Art in Public Places (Gilbert/Mealhow)
- C. Public Art Catalog (England-Brown)
- D. Auburn Art Walk/City Hall Gallery (Leonard)
- E. Performing Arts Center (Dings/Adair)
- F. School Park Preserve (Mealhow/Lewis)

VIII. UNFINISHED BUSINESS

- A. Approval of Arts Commission Guidelines (Dings)
- B. Juried Arts Festival/Art Show (Mealhow)

IX. NEW BUSINESS

- A. 2003-2004 Draft Budget (Mealhow)
- B. Representative on ACPC Steering Committee (Gilbert)
- C. Geographic Locations of Artists—Possible Ordinance Amendment (Gilbert)
- D. Chamber of Commerce Monthly Meetings, 1st Wednesday, 12:00 p.m., Sizzler Restaurant—Rotate Attendance
- E. Feats of Clay, April 5, 2003
- F. CALAA Regional Conference, Chico, Tuesday, May 20

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

Wednesday, March 26, 4:00 p.m.—Special meeting for presentation from Janice Forbes on the Auburn School Park Preserve project

Thursday, April 10, 2003, 7:30 a.m.—Regular meeting

XII. ADJOURNMENT